

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 27, 2013 11:00 A.M.
Issued: Monday, February 25, 2013

**BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER**

PROPOSED RESOLUTION

NEW ITEM #1

Submitting a Proposed Resolution Sponsored by

TONI PRECKWINKLE, President and JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA and
ROBERT B. STEELE, County Commissioners

**RESOLUTION ENCOURAGING PRIVATE FUNDRAISING EFFORTS BY
THE COOK COUNTY HEALTH FOUNDATION**

WHEREAS, in February 2008, the Cook County Board of Commissioners passed an Ordinance (“Ordinance”), establishing the Cook County Health and Hospitals System (“Health System” or “CCHHS”), an agency of Cook County, Illinois (“County”); and delegated governance of the Health System to a Board of Directors (“System Board”); and

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, the County of Cook, Illinois, is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and laws of the State of Illinois, and may, under the powers granted by said Section 6(a) of Article VII of the Illinois Constitution, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Ordinance charges the System Board to “encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS”; and

WHEREAS, in furtherance of this charge, the System Board has encouraged the formation of the Cook County Health Foundation (“Foundation”), an independent not-for-profit corporation within the meaning of the Illinois General Not For Profit Corporation Act of 1986, as amended, and which is organized to qualify for tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, in accordance with its articles of incorporation, the Foundation may solicit and receive contributions and other financial support (Private Funding”) from individuals, foundations and corporations (“Foundation Contributors”) to be used in a manner that assists in carrying out the mission of the Health System; and

WHEREAS, the County secures and provides funding for ongoing Health System activities, acquisitions and related financial needs (“Public Funding”); and

WHEREAS, it is in the public interest that Public Funding be enhanced by the philanthropic commitment of Foundation Contributors to provide Private Funding, which will benefit the Health System and the Cook County residents it serves; and

WHEREAS, the Foundation's fundraising efforts will be significantly enhanced by a clear County policy that Private Funding will supplement, rather than supplant, Public Funding; and

WHEREAS, Private Funding may be expended by the Foundation or by the County through the Health System to accomplish the purposes designated by the Foundation and its Foundation Contributors without imposition of any requirements or limitations otherwise applicable to purchases made by the County or on the County's behalf; and

WHEREAS, the Foundation's fundraising efforts will also be enhanced by a mechanism to provide public acknowledgement of gifts and contributions of Foundation Contributors, as memorialized by acknowledgments, naming opportunities, plaques, plates and the like;

NOW THEREFORE BE IT RESOLVED that it shall be the policy of the County that Private Funding secured and provided by the Foundation for the benefit of the Health System will supplement, rather than supplant, Public Funding; and

BE IT FURTHER RESOLVED that Private Funding may be expended by the Foundation or by the County through the Health System to accomplish the purposes designated by the Foundation and its Foundation Contributors without imposition of requirements or limitations otherwise applicable to purchases made by the County or on the County's behalf; and

BE IT FURTHER RESOLVED that the County and its Health System will use their best efforts to cooperate with and assist the Foundation in its efforts to solicit Private Funding in support of the Health System.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

PROPOSED RESOLUTION

NEW ITEM #2

Transmitting a Communication, dated February 22, 2013 from

RESHMA SONI, Comptroller

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

RESOLUTION REGARDING COOK COUNTY LIQUOR CONTROL ACCOUNT

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Seaway Bank for the Cook County Liquor Control Account, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Toni Preckwinkle
2. Reshma Soni
3. John C. Allen, IV

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Jack Weinrauch
2. John H. Stroger, Jr.
3. Walter Knorr

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time he/she sees fit and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.